

MIAMI BEACH

Commission Meeting

TIME CERTAIN

October 19, 2016

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
9:55 a.m. Time Certain	R9 AI	Discuss Rescheduling December Commission Meeting. (Arriola)
10:00 a.m. Public Hearing	R5 A	CPS-2 transit hubs - LDR amendments. 1st Rdg, 5/7 (Open & Continued to December 7, 2016)
10:05 a.m. Public Hearing	R5 B	Comp. plan text amendment - public transit facilities in C-PS2/transit hubs. 1st Rdg, 5/7 (Open & Continued to December 7, 2016)
10:10 a.m. Public Hearing	R5 C	Concurrency exemption - GU & CCC Districts. (Grieco) 1st Rdg, 5/7 (Open & Continued to November 9, 2016)
10:15 a.m. Public Hearing	R5 D	Ch. 46, Non-specimen trees. (Malakoff) 2nd Rdg
10:20 a.m. Public Hearing	R5 E	Ch. 126, Landscape Ordinance. (Malakoff) 2nd Rdg, 5/7
10:25 a.m. Public Hearing	R5 F	South of Fifth alcoholic beverage establishment operational regs. (Grieco) 2nd Rdg, 5/7 (Open & Continued to November 9, 2016)
10:30 a.m. Public Hearing	R5 G	Short-term rentals - Harding Avenue North Beach. (Grieco/Aleman/Arriola) 2nd Rdg, 5/7
10:35 a.m. Public Hearing	R5 H	SFH - Non Architecturally Significant/Demolition Procedures. (Malakoff) 2nd Rdg, 5/7
10:40 a.m. Public Hearing	R5 I	Transit Intermodal Facilities - LDR Amendments. (Arriola) 1st Rdg, 5/7
10:45 a.m. Public Hearing	R5 J	Transit Intermodal Facilities - Comp Plan Amendments. (Arriola) 1st Rdg
10:50 a.m. Public Hearing	R5 K	41 Street CD-1 & CD-3 Districts Alcoholic Beverage Establishments Regs. (Aleman) 1st Rdg, 5/7
10:55 a.m. Public Hearing	R5 L	Ch. 138, Signage Ordinance. (Arriola) 2nd Rdg, 5/7
11:00 a.m. Public Hearing	R5 M	Sunset Harbour Alcoholic Beverage Establishment Regulations. (Grieco) 2nd Rdg, 5/7
11:05 a.m. Public Hearing	R5 N	Short Term Rentals - Collins Waterfront Local Historic District. (Aleman) 1st Rdg, 5/7

11:10 a.m. Public Hearing	R5 O	MXE Package Store Prohibition. (Arriola/Malakoff) 2nd Rdg, 5/7
11:15 a.m. Public Hearing	R5 P	Collins Park Arts District Overlay. (Arriola) 1st Rdg, 5/7
11:20 a.m. Public Hearing	R5 Q	Ch. 46, Amend Tree Preservation Ordinance. (Malakoff/Aleman) 2nd Rdg (Open & Continued to November 9, 2016)
11:25 a.m. Public Hearing	R5 R	Amend 1335, Classified Leave - Parent Leave. (Rosen Gonzalez) 2nd Rdg
11:30 a.m. Public Hearing	R5 S	Amend 1613, Unclassified Leave.-Parent Leave. (Rosen Gonzalez) 2nd Rdg
11:35 a.m. Public Hearing	R5 T	Amend 789, Classified Salary Ordinance (GSAF). (Levine) 2nd Rdg
11:40 a.m. Public Hearing	R5 U	Medical Cannabis Moratorium. (Arriola) 1st Rdg
12:00 p.m. Break	R10 A	Closed Attorney-Client Session.
1:00 p.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
2:00 p.m. Public Hearing	R7 A	426 Meridian Avenue - Revocable Permits. (Open & Continued to November 9, 2016)
2:05 p.m. Public Hearing	R7 B	1666 Lenox Avenue - Revocable Permit. (Open & Continued to November 9, 2016)
2:15 p.m. Public Hearing	R7 C	Approve Vacation of Atlantic Way (Altos del Mar).
2:20 p.m. Time Certain	R9 V	Discuss Grants Provided by Boucher Brothers Concession & Franchisee Agmt.
2:25 p.m. Time Certain	R9 E	Discuss Approval of Aesthetic Upgrades to 71st Street Bridge. (Arriola)
	R9 F	Discuss Design of City Entrance Signs in N. Beach. (Arriola)
SUPPLEMENTAL 1	R5 AC	Ch. 2, Disclosure Requirements. (Aleman) (Additional Information & Revised Ordinance)
	R5 AD	Ch. 2, Local Surveillance Technology Bill. (Grieco) (Memorandum & Ordinance)
SUPPLEMENTAL 2	R7 D	Adopt Ocean Drive sidewalk cafe design guidelines. (Memorandum & Revised Attachment)
	R9 O	Status Update on Light Rail/Modern Streetcar Project. (Additional Information)
ADDENDUM 1	C4 K	Ref: NCAC - Co-naming of 14th Street Andy Sweet. (Malakoff)
	C4 L	Ref: LUDC & PB - Nonconforming Building in CD-2 District. (Arriola/Grieco/Aleman)
	R9 AN	Discuss Activation and Programming of Lummus Park. (Arriola)
	R9 AO	Discuss "Thank You for Not Smoking" Signs. (Malakoff)

	R9 AP	Discuss Short Term Rental Fine. (Rosen Gonzalez)
ADDENDUM 2	C4M	Ref: LUDC/PB - Development on Collins/87 Street/Harding Avenue/87 Terrace. (Malakoff/Arriola)
CORRECTION	R5 AC	Add: "result of the" before the word "relationship" in the first line at the top of the last page of the Ordinance.
NOTATIONS		The following item was pulled from the agenda because it has to go to FCWPC first: Lease Agmt w/ Florida Food District Inc., 22 Washington.
OPEN & CONTINUED	R5 A	CPS-2 transit hubs - LDR amendments. (Open & Continued to December 7, 2016)
	R5 B	Comprehensive plan text amendment - public transit facilities in C-PS2/transit hub. (Open & Continued to December 7, 2016)
	R5 C	Concurrency exemption-GU & CCC Districts. (Grieco) (Open & Continued to November 9, 2016)
	R5 F	South of Fifth alcoholic beverage establishment operational regs. (Grieco) (Open & Continued to November 9, 2016)
	R5 Q	Ch. 46, Amend Tree Preservation Ord. (Malakoff/Aleman) (Open & Continued to November 9, 2016)
	R7 A	426 Meridian Avenue - Revocable Permits. (Open & Continued to November 9, 2016)
	R7 B	1666 Lenox Avenue - Revocable Permit. (Open & Continued to November 9, 2016)
WITHDRAWN	C4 E	Ref: LUDC - Gilbert Fein District. (Aleman)
	C4 J	Ref: FCWPC - Possible Parking Subsidy for Miami New Drama. (Arriola)
	R9 K	Discuss Creation of CRA for North Beach. (Rosen Gonzalez)
	R9 Y	Discuss Proposed location for Fire Station No. 1.
DEFERRALS	R5 Y	Ch. 98, Adjusting Right-of-Way Closure Fees. (TBD) (Deferred to November 9, 2016)
	R7 K	Urge NBCUniversal, Telemundo/SAG-AFTRA. (Rosen Gonzalez) (Deferred to November 9, 2016)
	R7 M	Ratify 3-Year Labor Agreement with AFSCME, May 1, 2016 to April 30, 2019. (Deferred to October 26, 2016)

Unless indicated with an asterisk (), all Addendum items listed above were approved by the Mayor for inclusion in the Addendum, and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).*

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST October 19, 2016

CONSENT AGENDA

- C2 A Issue RFP 2017-006-AK, Public Safety Radio Network.
- C2 B Issue RFP 2017-004-KB, New Parking Garage Facilities.
- C2 C Issue RFQ 2017-003-KB, Infrastructure Improvement for 1st Street.
- C2 D Award ITB 2016-225-KB, Sidewalk Assessment.

- C4 A Ref: FCWPC - Future uses of vacant City-owned land at 226 87th Terrace. (Grieco)
- C4 B Ref: FCWPC - Bus Survey Results. (Aleman)
- C4 C Ref: FCWPC - Parking at Biscayne Beach. (Rosen Gonzalez)
- C4 D Ref: FCWPC - Lincoln Road Redevelopment Project.
- C4 E **W**-Ref: LUDC - Gilbert Fein District. (Aleman)
- C4 F Ref: SRC - Ban of Styrofoam in CMB Waters. (Aleman)
- C4 G Ref: NCAC - Alfredo Gonzalez, Sr. Memorial. (Malakoff)
- C4 H Ref: NCAC - Host Compliance Services. (Rosen Gonzalez)
- C4 I Ref: NCAC - Painted Bike Lanes. (Rosen Gonzalez)
- C4 J **W**-Ref: FCWPC - Possible Parking Subsidy for Miami New Drama. (Arriola)
- C4 K Ref: NCAC - Co-naming of 14th Street Andy Sweet. (Malakoff)
- C4 L Ref: LUDC & PB - Nonconforming Building in CD-2 District. (Arriola/Grieco/Aleman)
- C4 M Ref: LUDC/PB - Development on Collins/87 St./Harding/87 Ter. (Malakoff/Arriola)

- C6 A Report: September 16, 2016 Neighborhood/Community Affairs Committee Meeting.
- C6 B Report: September 21, 2016 Land Use & Development Committee Meeting.
- C6 C Report: September 30, 2016 Finance & Citywide Projects Committee.

- C7 A Elect Commissioner Malakoff as Vice-Mayor, Nov. 1, 2016 - Feb. 28, 2017.
- C7 B Join Renewpace Program/Clean Energy Program.
- C7 C Amendment 5 to Tyler Technologies, Inc., ERP system.
- C7 D Execute MOU w/ FDLE, investigate police shootings involving MBPD & MDPD.
- C7 E Execute Mutual Aid Agmt. w/ the Town of Golden Beach.
- C7 F Donate two Ford Crown Victorias to M-D College.
- C7 G MOU Agreement with Mount Sinai, U.S. Army Corps Project.
- C7 H Execute Agreement - MetroLab Network.
- C7 I Accept sponsorships for several City events and programs.
- C7 J Accept sponsorship in support of SoundScape Cinema Series.
- C7 K Award RFP 2016-148-ND, Variable Frequency Drives.
- C7 L Award ITB 2016-190-WG, Muss Park Pavilion Project.
- C7 M Apply for, accept, appropriate funds for grants and funding agreements.
- C7 N Amendment 1, Emergency Management Administrative Support Agreement.

AM1
AM1
AM2

REGULAR AGENDA

- R5 A **10:00 a.m. 1st Rdg, O/C**, CPS-2 transit hubs - LDR amendments. **5/7** PL
- R5 B **10:05 a.m. 1st Rdg, O/C**, Comp. plan text amend.-public tran. facilities in C-PS2/transit. **5/7** PL
- R5 C **10:10 a.m. 1st Rdg, O/C**, Concurrency exemption-GU & CCC Districts. (Grieco) **5/7** PL
- R5 D **10:15 a.m. 2nd Rdg**, Ch. 46, Non-specimen trees. (Malakoff) PL
- R5 E **10:20 a.m. 2nd Rdg**, Ch. 126, Landscape Ordinance. (Malakoff) **5/7** PL
- R5 F **10:25 a.m. 2nd Rdg, O/C**, S. of Fifth alcoholic beverage establishments oper. regs.(Grieco)**5/7**PL
- R5 G **10:30 a.m. 2nd Rdg**, Short-term rentals-Harding Ave. N. Bch. (Grieco/Aleman/Arriola) **5/7** PL

REGULAR AGENDA

R5 H	10:35 a.m. 2nd Rdg , SFH - Non Architecturally Signif./Demo Procedures. (Malakoff) 5/7	PL
R5 I	10:40 a.m. 1st Rdg , Transit Intermodal Facilities-LDR Amendments. (Arriola) 5/7	PL
R5 J	10:45 a.m. 1st Rdg , Transit Intermodal Facilities-Comp Plan Amendments. (Arriola)	PL
R5 K	10:50 a.m. 1st Rdg , 41 St. CD-1 & CD-3 Dist. Alcoholic Bev. Establ. Regs. (Aleman) 5/7	PL
R5 L	10:55 a.m. 2nd Rdg , Ch. 138, Signage Ordinance. (Arriola) 5/7	PL
R5 M	11:00 a.m. 2nd Rdg , Sunset Harbour Alcoholic Beverage Establishment Regs. (Grieco) 5/7	PL
R5 N	11:05 a.m. 1st Rdg , Short Term Rentals - Collins Waterfront Loc. Historic Dist. (Aleman) 5/7	PL
R5 O	11:10 a.m. 2nd Rdg , MXE Package Store Prohibition. (Arriola/Malakoff) 5/7	PL
R5 P	11:15 a.m. 1st Rdg , Collins Park Arts District Overlay. (Arriola) 5/7	PL
R5 Q	11:20 a.m. 2nd Rdg, O/C , Ch. 46, Amend Tree Preservation Ord. (Malakoff/Aleman)	EN
R5 R	11:25 a.m. 2nd Rdg , Amend 1335, Classified Leave - Parent Leave. (Rosen Gonzalez)	HR
R5 S	11:30 a.m. 2nd Rdg , Amend 1613, Unclassified Leave.-Parent Leave. (Rosen Gonzalez)	HR
R5 T	11:35 a.m. 2nd Rdg , Amend 789, Classified Salary Ordinance (GSAF). (Levine)	HR
R5 U	11:40 a.m. 1st Rdg , Medical Cannabis Moratorium. (Arriola)	PL
R5 V	1st Rdg , Ch. 102, Short Term Rentals BTR Category. (Aleman/Grieco)	FN
R5 W	1st Rdg , Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco)	CA
R5 X	1st Rdg , Ch. 82, Provide 6 month sunset provision, criteria, co-naming streets. (Levine)	TR
R5 Y	D-1st Rdg , Ch. 98, Adjusting Right-of-Way Closure Fees. (TBD)	TR
R5 Z	1st Rdg , Ch. 106, Create Scooter, Moped, Motorcycle Parking. (Aleman)	PK
R5 AA	1st Rdg , Ch. 38, Provide for Electronic Filing of Campaign Finance Reports. (Grieco)	CC
R5 AB	1st Rdg , Ch. 6, Prohibit package liquor sales at stores before 10:00 a.m. (Malakoff)	HCS
R5 AC	1st Rdg , Ch. 2, Disclosure Requirements. (Aleman)	CA/SM1
R5 AD	1st Rdg , Ch. 2, Local Surveillance Technology Bill. (Grieco)	CA/SM1
R7 A	2:00 p.m. PH, O/C , 426 Meridian Avenue - Revocable Permits.	PW
R7 B	2:05 p.m. PH, O/C , 1666 Lenox Avenue - Revocable Permit.	PW
R7 C	2:15 p.m. PH , Approve Vacation of Atlantic Way (Altos del Mar).	CIP
R7 D	Adopt Ocean Drive sidewalk cafe design guidelines.	PL/SM2
R7 E	Execute new PSA with Arts for Learning/Miami.	TCED
R7 F	Approve North Beach Master Plan.	TCED
R7 G	Amend Concession Agmt, Vending Machines. (Steinberg)	TCED
R7 H	Award RFQ 2016-170-KB, GPS Tree Inventory Services.	EN/PR
R7 I	Flamingo Park Restroom change order.	CIP
R7 J	US Treasury reimbursement from Bond, Note & Other Obligation Proceeds.	FN
R7 K	D-Urge NBCUniversal, Telemundo/SAG-AFTRA. (Rosen Gonzalez)	CA
R7 L	Implement Pilot Program, Place Bat Houses in Miami Beach. (Rosen Gonzalez)	CA
R7 M	D-Ratify 3-Year Labor Agreement with AFSCME, May 1, 2016 to April 30, 2019.	HR
R7 N	Waive bid/negotiate w/ VRS, online candidate financial reporting. 5/7	CC
R9 A	Board and Committee appointments.	CC
R9 B	Board and Committee appointments - City Commission appointments.	CC
R9 C	8:30 a.m./1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	
R9 D	Discuss/Presentation making Miami Beach "City of Kindness." (Steinberg)	
R9 E	2:25 p.m. Discuss Approval of Aesthetic Upgrades to 71st St. Bridge. (Arriola)	TCED
R9 F	2:25 p.m. Discuss Design of City Entrance Signs in N. Beach. (Arriola)	TCED
R9 G	Discuss Promoting Commissioner initiatives.	CM
R9 H	North Beach Local Historic Designation & Demolition Moratorium Update.	PL
R9 I	Discuss Short Term Rental Webpage Updates. (Aleman)	
R9 J	Discuss North Beach Digital Citizen Bootcamp. (Aleman)	
R9 K	W-Discuss Creation of CRA for North Beach. (Rosen Gonzalez)	
R9 L	Discuss Homelessness money from short term rental fines. (Levine)	
R9 M	Discuss Elevations. (Aleman)	
R9 N	Discuss Creation of Blue Ribbon Panel to guide streetcar process. (Rosen Gonzalez)	

REGULAR AGENDA

R9 O	Status Update on Light Rail/Modern Streetcar Project.	TR/SM2
R9 P	Discuss Lighting & security at Monument Island. (Rosen Gonzalez)	
R9 Q	Discuss Cleanup of Flagler Memorial on Monument Island. (Levine)	
R9 R	Discuss Amount of & content of signage in the City. (Grieco)	
R9 S	Discuss & Ref: LUDC - Home based businesses. (Rosen Gonzalez)	
R9 T	Discuss Central Bayshore Traffic Calming.	PL
R9 U	Discuss Amendment to Agreement w/ Clear Channel Adshel, Inc.	PL
R9 V	2:20 p.m. Discuss Grants Provided by Boucher Brothers Concession & Franchisee Agmt.	EN
R9 W	Discuss Creation of Voluntary Smoke Free Zones/Block on the Beach Sand. (Grieco)	EN
R9 X	Discuss Vertical overpass greenery. (Aleman/Malakoff)	
R9 Y	W -Discuss Proposed location for Fire Station No. 1.	CIP
R9 Z	Discuss Septic System Conversion Funding. (Aleman)	
R9 AA	Discuss Washington Avenue Enhancement Pilot. (Aleman)	
R9 AB	Discuss Steps To Save The South Beach Local. (Rosen Gonzalez)	TR
R9 AC	Discuss Blackstone Eviction. (Rosen Gonzalez)	
R9 AD	Discuss GMCVB Strategy. (Rosen Gonzalez)	
R9 AE	Discuss North Beach Boundaries Workshop. (Aleman)	
R9 AF	Discuss Styrofoam Docks. (Rosen Gonzalez)	
R9 AG	Discuss Pump Shutoff Penalties. (Aleman)	
R9 AH	Discuss Hurricane preparedness report card. (Grieco)	
R9 AI	9:55 a.m. Discuss Rescheduling December Commission Meeting. (Arriola)	
R9 AJ	Discuss IKE Interactive Kiosks. (Aleman)	
R9 AK	Discuss Assisting businesses that suffered damage/pump malfunction. (Rosen Gonzalez)	
R9 AL	Discuss Considering concession app at M. Gibb Boat Ramp. (Rosen Gonzalez)	
R9 AM	Status Update on 72 nd Street improvements. (Steinberg)	
R9 AN	Discuss Activation and Programming of Lummus Park. (Arriola)	AM1
R9 AO	Discuss "Thank You for Not Smoking" Signs. (Malakoff)	AM1
R9 AP	Discuss Short Term Rental Fine. (Rosen Gonzalez)	AM1
R10 A	12:00 p.m. Closed Attorney-Client Session.	
R10 B	City Attorney's Status Report.	

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / CN=Communications / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material